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 Website : www.jkcement.com

**The Bombay Stock Exchange Ltd.**  
**Corporate Relationship Department**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort, Mumbai – 400 001**  
**Scrip Code: 532644 (ISIN. INE 823G01014)**  
**Fax No. 022 – 22722041, 22722039, 22723132**  
**Kind Attn: Mr. Sydney Miranda (AGM)**

**BY SPEED POST**

**National Stock Exchange of India Ltd.**  
**Exchange Plaza, Bandra kurla Complex,**  
**Bandra (E), Mumbai – 400 051**  
**Scrip Code: JKCEMENT (ISIN. INE 823G01014)**  
**Fax No.: 022 – 26598237 / 26598238**  
**Kind Attn: Mr. Hari K (Asstt. V.P)**

Sub: Intimation for postponing/deferring of Board Meeting.

Dear Sirs,

We regret to inform you that Chairman of the Board Dr. Gaur Hari Singhania has left for his heavenly abode this morning.

Due to sudden demise of our Chairman the Board Meeting scheduled on Saturday the 7<sup>th</sup> February, 2015 at Kanpur is hereby deferred and/or postponed to Saturday the 14<sup>th</sup> February, 2015.

The Agenda, timing and venue of the Meeting will remain unchanged.

Necessary notice is being published in leading Newspapers. Copies of the newspaper insertion are being sent separately.

Kindly take a note of the same and inform the Members accordingly.

Thanking you,

Yours faithfully,  
 For **J. K. Cement Ltd.**

**(Shambhu Singh)**  
 Asstt. Vice President (Legal) & Company Secretary



UNITS:  
**J. K. Cement Works, Nimbahera**  
**J. K. Cement Works, Mangrol**  
**J. K. Cement Works, Gotan**  
**J. K. Cement Works, Muddapur**

**J. K. Cement Works, Jharli**  
**J. K. White Cement Works, Gotan**  
**J. K. White, Katni**  
**J. K. Power, Baramania**

